## Iowa Mental Health and Disability Services Commission

## **MEETING AGENDA**

Thursday, July 20, 2017 9:30 am to 12:30 pm

Polk County River Place, Room 1A 2309 Euclid Ave, Des Moines, IA

Telephone Conference Call-in: 1-866-685-1580, passcode 5152425994

## \*Indicates items identified for possible Commission action

9:30 am	Welcome and Introductions Establish Quorum Inquiry on Member Conflict of Interest for this Meeting
9:40 am	* Review and Vote on Approval of June 15 meeting minutes
9:45 am	* Review and Vote on Approval of July 13 special meeting minutes
9:50 am	MHDS Update – Rick Shults
10:30 am	Review of the Administrative Rule-Making Process – Harry Rossander, DHS Policy Coordination
11:15 am	Committee meetings
11:45 am	* Review and Vote on Approval of Cost Increase Recommendation to Director Foxhoven – John Parmeter and committee members
11:50 am	Planning for August Meeting
12:15 pm	Public Comment
12:30 pm	Adjourn

Next Meeting – August 17, 2017 Polk County River Place, Room 1 2309 Euclid Ave, Des Moines, IA